

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30.m. on August 9, 2000, those present being:

Chairperson: A. Edwin Dore, representing Approved
Secretary of State Miller

Member: Patrick Isom, representing Approved
Attorney General Granholm

Member: David Hildenbrand, representing Approved
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten of the Department of Management and Budget; Dave Baker, Cheryl Cerqueira, Rod Collins, Julie Gee, Katherine Hulley, Randy Knapp, Michael Smith, Lori Stornant of the Department of Transportation

The Department of Environmental Quality agenda was presented. Following discussion, Mr. Isom moved that the Department of Environmental Quality regular agenda be recommended to the State Administrative Board for approval.

The Department of Natural Resources agenda was presented. Following discussion, Mr. Isom moved that the Department of Natural Resources regular agenda be recommended to the State Administrative Board for approval.

The Department of Transportation regular agenda was presented. Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item 41 and that the Department provide a report concerning the resolution of the consultant design error for Extra Item 2000-29. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.